## DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

## HEADPHONE DEVICE

the specification of (check one)	which			
	X is attache	ed hereto.		
	was filed	on	as	
	Application Seri	al No.		
	and was amende	ed on	(if applicable)	
including the claim  I acknowledge the of this application  I hereby claim for application(s) for particular p	ns, as amended by any duty to disclose inform in accordance with Tit reign priority benefits patent or inventor's ce ent or inventor's certif	I understand the contents of the amendment referred to above.  nation of which I am aware which is a state of Federal Regulation and Title 35, United States Contificate listed below and have a sicate having a filing date before	h is material to the ns, Section 1.56(a) ode, Section 119 of lso identified below	examination any foreign
priority is claimed				
Prior Foreign Application(s)			Priority Claimed	
<u>Number</u>	Country	Filing Date	Yes	<u>No</u>
P2000-263495 P2000-263496	Japan Japan	August 31, 2000 August 31, 2000	<u>x</u> <u>x</u>	<del></del>

## **Declaration and Power of Attorney**

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I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status				
And I hereby appoint Jay H. Maioli, Reg. No. 27,213; Donald S. Dowden, Reg. No. 20,701; William E. Pelton, Reg. No. 25,702; Peter J. Phillips, Reg. No. 29,691; Gerald W. Griffin, Reg. No. 18,886; Ivan S. Kavrukov, Reg. No. 25,161; Christopher C. Dunham, Reg. No. 22,031; Norman H. Zivin, Reg. No. 25,385; John P. White, Reg. No. 28,678; and Robert D. Katz, Reg. No. 30,141; and each and all of them, all c/o Cooper & Dunham, 1185 Avenue of the Americas, New York, NY 10036 (Tel. (212) 278-0400), my attorneys, each with full power of substitution and revocation, to receive the patent, to transact all business in the Patent and Trademark Office connected therewith and to file any International Applications which are based thereon under the provisions of the Patent Cooperation Treaty.						
Please address all communications, and direct all telephone calls, regarding this application to						
JAY H. MAIOLI Cooper & Dunham LLP 1185 Avenue of the Americas New York, New York 10036 Tel. (212) 278-0400	Reg. No. <u>27,2</u>	<u>13</u>				
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.						
Full name of sole or  First joint inventor <u>Katsunori Mu</u> -						
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## S01P1317US00 7217/65201

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